MINUTES OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD LEGISLATIVE TASK FORCE MEETING Tuesday, January 12, 2021

The meeting of the Mississippi Charter School Authorizer Board Legislative Task Force was held at 1:00 p.m. on Tuesday, January 12, 2021 via Zoom videoconference. In attendance were:

Elyse Marcellino Kristi Hendrix Jean Cook Katie Poulos Tamala Boyd Shaw Dr. Lisa Karmacharya Avery Lee, non-voting member

ITEM I. WELCOME

Dr. Karmacharya began the meeting by welcoming and thanking members for serving on the task force.

ITEM II. UPDATES

A. Minutes of the December 15, 2020 Legislative Task Force Meeting. The minutes were circulated prior to the meeting and were approved by the task force.

ITEM III. TEAM REPORT

Members discussed the proposed technical amendments to the following code sections: 37-28-23(5), (8) Charter School Enrollment: Lottery, 37-28-43 Prohibition against Discrimination; Transportation; Virtual Courses, 37-28-47(1)(a) Qualifications of Charter School Employees; EEPL Applicability, 37-28-21 Initial Charter Term, 37-28-41 Charter school powers, and 37-28-45 Applicability of statues, rules, regulations, policies, procedures, etc. that noncharter public schools are subject to. The task force voted to prioritize 37-28-23(5), (5)(a), 37-28-45 (e)(f)(g), and 37-28-47 and approved submitting to the Legislative Committee for consideration.

ITEM IV. NEXT STEPS

Task force representative, Jean Cook will present the priority proposed technical amendments to the Legislative Committee for consideration.

Bill Billingsley, Boald Chair

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